



May 10, 2024

Company name: GEO HOLDINGS CORPORATION  
Name of representative: Yuzo Endo, President  
(Securities code: 2681, Prime Market  
of the Tokyo Stock Exchange)  
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## Notice Concerning Dividends of Surplus

GEO HOLDINGS CORPORATION (the “Company”) hereby announces that at the Board of Directors’ Meeting held today, the Company approved a resolution regarding the distribution of retained earnings with a record date of March 31, 2024, and the planned amount of the distribution as described below.

The Company plans to submit a proposal regarding this matter at the 36th Annual General Meeting of Shareholders to be held on June 27, 2024.

### 1. Details of dividend

	Amount determined	Latest dividend forecast (announced Nov. 10, 2023)	Previous term results (Year ended Mar.31, 2023)
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share	17.00 yen	Same as on the left	12.00 yen
Total amount of dividends	674 million yen	—	474 million yen
Effective date	June 30, 2024	—	June 30, 2023
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reason

The Company aims to maintain stable dividends while strengthening its corporate structure, taking into consideration the balance between retained earnings necessary for sustainable growth and return to our shareholders. For the fiscal year ending March 31, 2024, the Company plans to pay a year-end dividend of 17 yen after comprehensively considering consolidated financial results and other factors. As a result, the annual dividend will be 29 yen per share.

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	Interim	Year-end	Annual
Results for FY2024	12.00 yen	17.00 yen	29.00 yen
Results for FY2023 (ended March 31, 2023)	12.00 yen	12.00 yen	24.00 yen